

**ITEM #1 ROLL CALL**

**ITEM #2 APPROVAL OF JANUARY 30, 2020 PENSION BOARD MINUTES**

**ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER**

**ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:**

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Blaylock, Melinda	\$946.91	Blaylock, Charles/ Airport Authority	10/17/2019
Brown, Glenda	\$1,219.27	Brown, Ronald/ Public Works	12/23/2019
Looney, Eva	\$1,136.22	Looney, Wilford/ Police Services	11/14/2019
Palmer, JoWonna	\$353.67	Palmer, Carl/ General Services	01/20/2020
Pittman, Rebecca	\$1,668.17	Pittman, Milton/ Police Services	01/17/2020
Rose, Josephine	\$1,186.58	Rose, Robert/ Sanitation Services	10/30/2019
Sullivan, Ruby	\$1,225.29	Sullivan, Johnny/ Police Services	02/07/2020

**ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Sampietro, Mary D.	\$2,808.11	03/21/2020	26	06	22	Police Services

**ITEM#6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Dixon, Ricky Wayne	\$1,571.86	02/05/2020	22	04	07	Police Services
Smith, Czenzie O.	\$831.98	04/26/2020	19	07	21	Housing and Community Development
Watts, Ernest	\$1281.48	02/28/2020	19	00	02	Police Services

**ITEM# 7 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Tidwell, Otis Sr.	\$1,707.78	02/28/2020	21	09	02	Public Works
Wagner, David L.	\$655.19	08/30/2019	11	01	09	Police Services

**\*\*\*Order from ALJ to convert from Ordinary Disability to Line of Duty Disability for David Wagner.\*\*\***

**ITEM# 8      REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Retirement Date</b>	<b>YRS</b>	<b>MOS</b>	<b>DAYS</b>	<b>Division</b>
Kelley, Trevor	\$ 921.66	07/11/2019	16	09	19	Fire Services
Graves, Jerry D.	\$1,010.09	06/08/2019	15	10	11	Police Services
Carter, Marlon	\$1,241.98	09/14/2019	19	02	26	Police Services
Williams, Gary	\$551.25	09/10/2019	11	11	24	Finance and Administration
Carroll, Angela	\$1,389.61	09/03/2019	24	09	07	Police Services

**\*\*\*Angela Carroll was originally on the pension board agenda for January 30, 2020, but the pension board decided to delay vote until February 27, 2020 for further review. Ms. Carroll has not received pay since July 2018. Long-term LOA without pay. Leave Without Pay will be added every pay period\*\*\***

**NEXT PENSION BOARD MEETING on March 26, 2020 (9:00 am)**